

# Alpine County Mental Health Board

June 25, 2020

## Public Hearing Meeting Minutes



Due to COVID-19 restrictions, the Public Hearing was held online, via Zoom.

Zoom meeting link:

<https://zoom.us/j/99775542841>

To have joined by phone, 1-669-900-9128 Meeting ID: 997 7554 2841

### MHB Members Roll Call:

Jessica Bennett, Chair - Present

Rita Lovell, Vice Chair - Present

David Griffith/Alternate - Present

Michelle Lundy -Present

Jane Sweeney - Not present

### ACBHS Staff Attendees

Deb Goerlich, Admin Asst. III

Amy Broadhurst, MHSA Coordinator

Gail St. James, BHS Director

Nani Ellis, Fiscal & Administrative Supervisor

Janet Stevens, Clinician - LCSW

Crystal Pitts, Clinician - LMFT

Katie Johnston, Fiscal & Tech Specialist

### Public Attendees

Ron Hames

Kate Harvey

Rich Harvey

Natalie Ritter

Debbie Posnien

Alexandra Mannos

Mark Phillips

Brianna Vallejo

Amber Watts

Amy Skewes-Cox

### 1. Call to order regular meeting:

The meeting was called to order at 12:07 p.m.

### 2. Oral Communication - General Public Comment

**This portion of the meeting is an opportunity for members of the public to address the Mental Health Board. No action can be taken on matters not listed on the agenda.**

NONE

### 3. Consent Agenda

Matters that are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

#### 3.1 Request approval of corrected regular meeting minutes of 2/27/2020

**Tabled until the next scheduled MHB meeting**

**NO MOTION CARRIED**

**4. New Business:**

**4.1 Notification of Correction to the Prudent Reserve – Presented by Gail St. James, Behavioral Health Director passed to Nani Ellis, Fiscal and Administrative Supervisor**

**Attached hereto**

**4.2 Public Hearing to gather further public comment:** discussion and possible action, so that the Mental Health Board members can review the Alpine County Mental Health Services Act (MHSA) FY 2020-2021 through 2022-2023 3-Year Program and Expenditure Plan & Annual PEI Evaluation Report and to make any recommendations for revisions. Presented by Amy Broadhurst, MHSA Coordinator and Janet Stevens, Clinician II, LCSW

Power Point attached hereto

**30-day comment posted 5/26/2020 to 6/24/2020**

**Updated comments have been added to the approved plan**

**4.3 Mental Health Board Members to vote on approval of plan and make recommendation to the Board of Supervisors to approve the Alpine County Mental Health Services Act (MHSA) FY 2020-2021 through 2022-2023 3-Year Program and Expenditure Plan & Annual PEI Evaluation .**

**MOTION R. Lovell /SECOND M. Lundy to approve the Alpine County Alpine County Mental Health Services Act (MHSA) FY 2020-2021 through 2022-2023 3-Year Program and Expenditure Plan & Annual PEI Evaluation and make recommendation to the Board of Supervisors to approve the plan**

**AYES: R. Lovell, M. Lundy, J. Bennett**

**NAES: NONE**

**MOTION CARRIED**

**5. Unfinished Business – NONE**

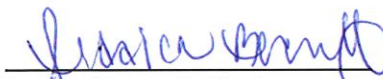
**6. Board Member Reports:**

**NONE**

- (A) Jessica Bennett, Vice Chair
- (B) Rita Lovell, Vice Chair
- (C) Katherine Rakow/David Griffith
- (D) Michelle Lundy
- (E) Jane Sweeney

**7. Adjournment: 1:02 p.m.**

**The next regular meeting of the Mental Health Board will be held July 23<sup>rd</sup>, 2020, location to be determined.**

  
Jessica Bennett, Chair  
Mental Health Advisory Board



## PRUDENT RESERVE ASSESSMENT

Per recent changes in state law, Alpine County Behavioral Health Services (ACBHS) is now obligated to maintain its MHSA Prudent Reserve funding levels at no more than 33% of the average CSS allocations received in the preceding five (5) years.

ACBHS is required to reassess this Prudent Reserve maximum level every five (5) years. During each assessment, if Prudent Reserve funding levels are found to exceed the current maximum level, ACBHS is required to transfer the excess Prudent Reserve funding from the Prudent Reserve to CSS.

ACBHS conducted a Prudent Reserve Assessment on October 7, 2019, which indicated that Prudent Reserve funding exceeded the maximum level; and a transfer of over \$222,000 was required. However, at the request of the California Department of Health Care Services, a corrected assessment was conducted on May 12, 2020 with updated balances. As a result, in FY 2019/20, ACBHS is now required to transfer a total of **\$237,768** from Prudent Reserve to CSS.

The corrected Prudent Reserve assessment calculations are included below. The original signed certification of the MHSA Prudent Reserve Assessment (DHCS form 1819) is included on the next page, and is considered to be valid for the correction.

<b>Alpine County Behavioral Health</b>	
<b>Prudent Reserve Assessment</b>	
<i>Conducted</i>	<i>5/12/2020</i>
Total MHSA Allocations by FY (BH IN 19-037, Encl. 1)	
FY 13/14	\$ 1,111,598
FY 14/15	\$ 1,548,718
FY 15/16	\$ 1,421,616
FY 16/17	\$ 1,488,718
FY 17/18	\$ 1,499,513
Total 5-Year Allocation	\$ 7,070,163
Average CSS Allocation (Total / 5*.76)	\$ 1,074,665
<b>Maximum Prudent Reserve Amount (33% of Average)</b>	<b>\$ 354,639</b>
Prudent Reserve Amount*	\$ 592,407
<b>Amount in Excess (Transfer to CSS in 19/20)</b>	<b>\$ (237,768)</b>
<i>*Per FY 18/19 RER PR Balance dated 05/12/20</i>	

**MENTAL HEALTH SERVICES ACT  
PRUDENT RESERVE ASSESSMENT/REASSESSMENT**

County/City: Alpine

Fiscal Year: FY 18/19

**Local Mental Health Director**

Name: Gail St. James

Telephone: (530) 694-1816

Email: gstjames@alpinecountyca.gov

I hereby certify<sup>1</sup> under penalty of perjury, under the laws of the State of California, that the Prudent Reserve assessment/reassessment is accurate to the best of my knowledge and was completed in accordance with California Code of Regulations, Title 9, section 3420.20 (b).

Gail St. James

Local Mental Health Director (PRINT NAME)

  
Signature

10/4/19

Date

<sup>1</sup>Welfare and Institutions Code section 5892 (b)(2)  
DHCS 1819 (02/19)